

X

U.S. Commodity Futures Trading Commission,

Plaintiff(s),

12 Civ. 8791 (CM) (GWG)

-against-

ORDER OF REFERENCE  
TO A MAGISTRATE JUDGE

Eric Moncada, et al.,

Defendant(s).

X

The above entitled action is referred to the Honorable Gabriel W. Gorenstein, United States Magistrate Judge for the following purpose(s):

☐ General Pretrial (includes scheduling, discovery, non-dispositive pretrial motions, and settlement)

☐ Consent under 28 U.S.C. §636(c) for all purposes (including trial)

☒ Specific Non-Dispositive Motion ~~Dispute~~\*

☐ Consent under 28 U.S.C. §636(c) for limited purpose (e.g., dispositive motion, preliminary injunction)

*Discovery Dispute*

Purpose: \_\_\_\_\_

If referral is for discovery disputes when the District Judge is unavailable, the time period of the referral: \_\_\_\_\_

☐ Habeas Corpus

☐ Social Security

☐ Settlement\*

☐ Dispositive Motion (i.e., motion requiring a Report and Recommendation)

☐ Inquest After Default/Damages Hearing

Particular Motion: \_\_\_\_\_

All such motions: \_\_\_\_\_

\* Do not check if already assigned for general pretrial.

Dated: *6/11/13*

New York, New York

USDS SENT  
DOCUMENT  
ELECTRONICALLY FILED  
DOC #:  
DATE FILED: *6/11/13*

SO ORDERED:

*Colleen M. McMahon*

Hon. Colleen McMahon  
United States District Judge